

**TOWN OF SOMERS
BOARD OF FINANCE
APRIL 21, 2014
8:00 PM
SOMERS ELEMENTARY SCHOOL AUDITORIUM**

1. Call to Order

The meeting was called to order by Chairman Jim Persano at 8:04 pm.

2. Members Present

In attendance were Chairman Jim Persano, Vice Chairman Steve Krasinski, Tom Mazzoli, Michael Parker, Joe Tolisano, Tim Geib, First Selectman Lisa Pellegrini, Selectman Kathy Devlin, Selectman Bud Knorr, and CFO Mike Marinaccio.

3. FY2015 Budget Discussion & Recommendation to the Selectmen.

The Board briefly discussed the budget. Vice Chairman Krasinski asked if everyone was in agreement/understood that TAR funds were included in the Road Maintenance Budget. There was no objection.

A motion was made by Chairman Jim Persano to recommend to the Board of Selectmen for Town Meeting a FY2014/2015 budget with revenues of \$29,898,933 and expenditures of \$29,898,933, seconded by Tom Mazzoli. A unanimous decision followed.

4. Transfers / Appropriations

Transfers:

Department: Fire

Transfer To:

Account Name	Account Number	Amount
Equipment Maintenance	100-2016-020-0432-5-00	\$ 1,500
Building Maintenance	100-2016-020-0614-5-00	\$10,000
Vehicle Maintenance	100-2016-020-0433-5-00	<u>\$ 2,000</u>
		\$13,500

Transfer From:

Volunteer Stipend	100-2016-020-0160-5-01	\$ 4,000
Training	100-4124-020-0322-5-00	\$ 1,000
Medical Supplies	100-4124-020-0616-5-00	\$ 2,000
Bloodborne	100-4124-020-0616-5-02	\$ 500
Ambulance Stipend	100-4124-020-0161-5-00	<u>\$ 6,000</u>
		\$13,500

Department: Police

Transfer To:

Vehicle Maintenance 100-2017-020-0433-5-00 \$600

Transfer From:

Equipment Maintenance 100-2017-020-0432-5-00 \$600

A motion was made by Joe Tolisano to approve the previous transfers, seconded by Tom Mazzoli. A unanimous decision followed.

5. Adjournment

A motion was made by Tom Mazzoli to adjourn at 8:15pm, seconded by Jim Persano. A unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING